



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
AGENDA FOR REGULAR MEETING**

REVISED DATE!

DATE: Monday, November 14, 2011

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,
Alameda, CA 94501

1. ROLL CALL

Chair Joe Restagno, Vice Chair Lola Brown, Commissioners Bill Delaney, Gina Mariani, and Bill Sonneman

2. APPROVAL OF MINUTES

Approve Minutes of June 9, 2011 Recreation & Park Commission Regular Meeting
Approve Minutes of October 13, 2011 Recreation & Park Commission Regular Meeting

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

4. WRITTEN COMMUNICATIONS

- Letter Dated November 1, 2011 from Alameda Girls Softball Association (AGSA) Regarding Recently Approved Hanging of Banners Policy.

5. NEW BUSINESS

- A. Discussion, Review, and Approval of Park Master Plan – *(Discussion/Action Item)*

6. UNFINISHED BUSINESS

- A. Discussion, Review, and Approval of Conceptual Drawings for Krusi Park Renovation – *(Discussion/Action Item)*

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements

8. **STATUS REPORT ON ONGOING PROJECTS**
9. **ORAL COMMUNICATIONS, GENERAL**
10. **ITEMS FOR NEXT AGENDA**
11. **SET NEXT MEETING DATE:** Thursday, December 8, 2011
12. **ADJOURNMENT**

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Alameda Recreation and Park Department, 2226 Santa Clara Avenue, during normal business hours.